

India Radiators Limited

CIN: L27209TN1949PLC000963

Regd. Off. 'South India House', 36-40, Armenian Street, Chennai 600 001

Admin.Off: 88, Mount Road, Guindy, Chennai 600 032

E-mail: cs@indiaradiators.com

Website: www.indiaradiators.com. Contact No : 044-40432210

20th April, 2023

The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sir/Madam,

Sub: Submission of Listing Compliance as per Reg. 40 (9) and 40 (10) of SEBI (LODR), 2015.

Scrip Code: 505100

Please find enclosed yearly certificate from Practicing Company Secretary as per Regulation 40 (9) and 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of M/s. India Radiators Limited for the year ended 31 March 2023 for your records.

Thanks & Regards,

Yours faithfully,

For India Radiators Limited


V PADMAPRIYA
COMPANY SECRETARY



KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

OS R.KANNAN

OS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088

E-mail : gkrkgram@yahoo.in
Ph: 044 - 40051764

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH 2023

The Securities and Exchange Board of India vide gazette notification dated 08th June 2018 and its press release on 03rd December 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 had mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April 2019.

We have examined the data electronically shared by **CAMEO CORPORATE SERVICES LIMITED**, Registrar and Share Transfer Agents (RTA) of **INDIA RADIATORS LIMITED** ('the Company'), for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby certify that:

- A) The Company has issued share certificates for applications received during the period 01st April 2022 to 31st March 2023 within 30 days of lodgement for transmission of securities except those rejected on technical grounds.
- B) There were no instances of transfers in physical form.
- C) Any other information, if applicable: NIL

Date: 19-04-2023
Place: Chennai



FOR KRA & ASSOCIATES

[Signature]
R. KANNAN
C.P.NO.3363

UDIN: F006718E000140203